

C-O-N-F-I-D-E-N-T-I-A-L

T/IX/M-14
24 June 1965

UNITED STATES INTELLIGENCE BOARD
COMMITTEE ON DOCUMENTATION

TASK TEAM IX - ADP SYSTEMS LIBRARY

Minutes of the Fourteenth Meeting, 19 May 1965

Members or Their Representatives Present

25X1A DIA - [REDACTED]
CIA - [REDACTED]
NSA - [REDACTED]
STATE - Mr. Alonzo J. Covel
AIR FORCE - Lt. Col. Robert R. McAnaw
25X1A CSS - Mr. [REDACTED]

Others Present

None

1. The minutes of the last meeting were approved with some minor changes.

2. The team members were provided a new appendix 1 for the file and program descriptions dated 18 May 1965. This was felt desirable since a substantial number of the pages had been completely retyped. In addition, the team members were given five new pages to substitute for their equivalents in the final report.

3. General discussion was centered for a few minutes on the intelligence activity codes that should be utilized in item 3,8 of the file description. The four alternatives as outlined in the minutes of the last meeting were again considered. The Chairman stated that it was his understanding that the content control scheme being designed by Task Team I might not be available for several months. He further indicated that the DIA people are working on an improved version of the codes presently found in appendix 6. DIA plans to use this improved version in its instruction

Group 1
Excluded from automatic
downgrading and
declassification.

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manual. The team agreed to do likewise and substitute the improved list when one is received from DIA before the final report is submitted to CODIB.

4. The team next considered the instruction manual in detail. The Foreword was extensively revised as were all of the major elements in the body of the instruction manual. The amended draft will be sent to the members by the secretary well before the next meeting scheduled for 4 June 1965 at 1300 hours so that the members may come prepared to make preplanned comments on the instruction manual as well as the final report and the memorandum of transmittal from the team to CODIB. During the course of the discussion of the instruction manual, the questions of the form and the periodicity of the catalogs to be published were raised. It was generally felt by the members that the team has not yet considered these subjects in sufficient detail. The Chairman suggested that those topics should be discussed at the team's next meeting and agreed that CODIB should be advised in more detail on these subjects than is presently found in the existing drafts.


Secretary

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